

**MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING
DECEMBER 2, 2019 6:00 P.M.**

The members of the Coweta City Council met in regular session on Monday, December 2, 2019 at 6:00 p.m. in the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

COUNCILMEMBERS PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

COUNCILMEMBERS ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Mayor Morris.

II. Pledge of Allegiance given

III. ROLL CALL

Roll call taken. Councilmembers were present and absent as shown above.

IV. GENERAL CITY COUNCIL COMMENTS

Roger Kolman, City Manager, reminded the audience of the Coweta Christmas parade on Saturday, December 7th at 6:00 p.m., followed by the Tree Lighting Ceremony in Centennial Park.

Coweta Fire Chief Greg Edwards announced the promotion of James Potter to Fire Captain, Jeff Waller to Fire Lieutenant and Greg Gilliam to Fire Corporal.

V. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta City Council Regular Meeting held on November 4, 2019.
2. Approval of a continuance of the following item to the January 6, 2020 meeting: approval of a proposal from Coweta Barn Company for improvements to the pavilion at Vernon Cemetery in an amount not to exceed Nineteen Thousand Dollars (\$19,000.00).
3. Acknowledgement of the receipt of a letter from the property owner withdrawing the application for rezoning property in accordance with CZ 19-04.
4. Approval of a Marketing Agreement with Utility Service Partners Private Label, Inc. pertaining to certain private service line warranty agreements to be marketed to Coweta utility customers

Aye: Harold Chance
Logan Brown
Randy Woodward

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Evette Morris
Naomi Hogue

VII. OLD BUSINESS

1. Amendment to Ordinance 790 regarding PUD-R 17-02

Chip Cohrs, City Engineer, presented information on an amendment to Ordinance 790, creating a Planned Unit Development Overlay (PUD-R 17-02). Mr. Cohrs explained that the PUD would change the zoning of Lot 1 Block 4 of the Saddle Creek Estates subdivision from RS-1 (Residential Single Family) to CG (General Commercial).

Motion by Randy Woodward, second by Harold Chance to adopt amendments to Ordinance 790, creating a Planned Unit Development Overlay (PUD-R 17-02) and rezoning Lot 1 Block 4 of the Saddle Creek Estates subdivision from RS-1 (Residential Single Family) to CG (General Commercial).

Aye: Randy Woodward
Harold Chance
Naomi Hogue
Logan Brown
Evette Morris

2. Declaration of an Emergency Ordinance 790 (amended)

Motion by Harold Chance, second by Logan Brown declaring an emergency regarding Ordinance 790 (amended), making it effective immediately upon passage and approval.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Morris
Naomi Hogue

3. Ordinance 827 Amending the Zoning Map for CZ-19-06

Chip Cohrs presented information on amending the zoning map to rezone a tract of land in the Midway Industrial Park located at 10725 South 257th East Avenue. The present zoning classification is CG (General Commercial) district. The request is to change the zoning to IL (Light Industrial) district. The property is currently used by an electrical and mechanical process equipment supplier, which is allowable in a Light Industrial district. This rezoning will allow the existing use to be consistent with the property zoning.

Motion by Harold Chance, second by Randy Woodward to adopt Ordinance 827, amending the Zoning Map for CZ-19-06.

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Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

4. Declaration of an Emergency Ordinance 827

Motion by Evette Morris, second by Logan Brown declaring an emergency regarding Ordinance 827, making it effective immediately upon passage and approval.

Aye: Evette Morris
Logan Brown
Randy Woodward
Harold Chance
Naomi Hogue

5. City of Coweta Monument Sign

Roger Kolman presented a proposal from Boulder Design to design and erect a monument sign to be located south of the intersection of State Highway 51 and East 111th Street South. Mr. Kolman presented renderings of the proposed design and explained that because the sign is to be located in the right of way of Highway 51, a landscaping agreement with the Oklahoma Department of Transportation is also necessary.

Motion by Harold Chance, second by Randy Woodward to approve the agreement with Boulder Design in the amount of \$13,133 and authorize the Mayor to execute a landscaping agreement with the Oklahoma Department of Transportation.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

6. Quit Claim Deed

Roger Kolman discussed the need to transfer ownership of the Mission Bell Museum property located at 204 S. Bristow Avenue from the City of Coweta to the Coweta Industrial Development Authority.

Motion by Harold Chance, second by Evette Morris to authorize the Mayor to sign a Quit Claim deed for property located at 204 S. Bristow Avenue from the City of Coweta to the Coweta Industrial Development Authority.

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Aye: Harold Chance
Evette Morris
Naomi Hogue
Logan Brown
Randy Woodward

VIII. NEW BUSINESS

There was no new business.

IX. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:25 p.m.

Evette Morris, Mayor

Julie Casteen, City Clerk